



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
EDWARD B. BARBER
VICE CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: August 25, 2004

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. **Approval of Minutes for July 28, 2004 (Regular Meeting)**
August 11, 2004 (Special Meeting)
2. **County Administrator's Comments**
 - A. **GFOA Certificate of Achievement for the**
Accounting Department. 1
 - B. **Disability Services Board Presentation . .** 2
3. **Board Committee Reports**
4. **Requests to Postpone Action, Additions,**
or Changes in the Order of Presentation
5. **Resolutions and Special Recognitions**
 - A. **Recognizing Reservists for Their**
Contributions to the War Against Global
Terrorism. 3
 - B. **Recognizing 2004 NACo Achievement Award**
Winners. 7
6. **Work Session**
7. **Deferred Items**
 - o **To Consider the Adoption of a Resolution**
Authorizing the County to Contract Debt and
Issue General Obligation Bonds and Requesting
the Circuit Court to Order an Election on the
Questions of Contracting Debt and Issuing
General Obligation Bonds to Finance Public
Improvements 9

8. New Business

A. Appointments

- 1. Community Services Board 14
- 2. SAFE Board of Directors 15

B. Consent Items

- 1. Acceptance and Appropriation of Funds
 - a. Of FY2005 Supreme Court of Virginia
Adult Drug Court Grant Funds to
Continue the Services Currently
Performed by the Drug Court. 16
 - b. Of State and Federal Funds for the
FY2005 Part C Program for the
Planning District 14 Interagency
Coordinating Council, Administered
by the Chesterfield Community
Services Board 18
 - c. Of Virginia Department of Aviation Grant
Funds for an Airport Project for Runway
Crackseal and Transfer of Funds. 20
 - d. Of a Virginia Department of Conservation
and Recreation Grant for Improvements and
Approval of Change Order for Robious
Landing Park 22
- 2. Adoption of Resolutions
 - a. Approving the Request of Priority One
Ambulance Services, LLC to Establish
and Operate a Non-Emergency Ambulance
Transport Service in Chesterfield
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 - b. Recognizing Mr. Christopher Lindbloom for
His Service to SAFE. 31
- 3. Donation of Obsolete, Surplus Fire Truck Parts
and Equipment to Old Dominion Historical
Society, a Non-profit Historical Organization 33
- 4. Authorization to Allow Auxiliary Police
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- 5. State Road Acceptance 39
- 6. Renewal of Health Care Contract with Anthem
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- 7. Set Date for Public Hearing to Consider
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9.	Requests to Quitclaim	
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b.	A Temporary Reduced Imperviousness Best Management Practice Easement Across the Property of Piney Branch Development Company	60
c.	A Sixteen-Foot Drainage Easement (Private) Across the Property of Clover Hill Land Company, L.L.C..	63
10.	Conveyance of Easements to Columbia Gas of Virginia, Incorporated for the Hull Street Road Widening Project.	66
11.	Acceptance of Parcels of Land	
a.	Along the East Right of Way Line of Old Hundred Road from the Trustees of Countryside Christian Church	70
b.	Along the West Right of Way Line of Perrymont Road from the Trustees of Kingsland Baptist Church.	73
c.	Along the North Right of Way Line of Curtis Street and the East Right of Way Line of Harrowgate Road from the Trustees of Chester Christian Church.	76
12.	Request for Permission from Kuong M. and Sopheak S. Ky for a Proposed Carport to Encroach Within a Sixteen-Foot Drainage and Utility Easement Across Lot 16, Block O, Meadowdale, Section D.	81
13.	Award of Consulting Services and Software License Agreements for a New Integrated Financial and Human Resources/Payroll Information System.	84
14.	Transfer of District Improvement Funds	
a.	From the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County Police Department to Support the TRIAD Program.	87
b.	From the Clover Hill and Midlothian District Improvement Funds to the Parks and Recreation Department to Make Field Improvements to the Existing Football/Track Field at Providence Middle School	90

8.B. Consent Items (Continued)

14. Transfer of District Improvement Funds
(Continued)

c. From the Matoaca District Improvement
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Matters or Claims

10. Reports

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Lease Purchases 104

C. Report of Planning Commission Substantial
Accord Determination for a Public High
School on Genito Road (Case 05PD0101) 109

11. Dinner at 5:00 p.m.

12. Invocation

Reverend Tim Amador, Pastor, God's Storehouse
Baptist Church

13. Pledge of Allegiance to the Flag
of the United States of America

Eagle Scout Bryce Spivey

14. Resolutions and Special Recognitions

A. Recognizing the Virginia Storm AAU
11-U Girls Basketball Team for its
Excellent Representation of Chesterfield
County. 113

14. Resolutions and Special Recognitions (Continued)

- B. Recognizing Boy Scouts Upon Attaining the Rank of Eagle Scout. 115
1. Kevin Bryce Spivey, Dale District
 2. Joshua Bryon Thomas, Dale District
 3. Roger Allen Peterson, Matoaca District
 4. Richard Dean Yentes, Matoaca District
 5. Benjamin Joseph McCarthy, Matoaca District
 6. James K. Crowther, Clover Hill District

15. Requests for Mobile Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18
- A. 04SN0205 Theodore Balsamo, Matoaca District
- B. 04SN0225 Tascon Group, Incorporated, Clover Hill District
- C. 04SN0273 Kahn Properties South LLC, Dale District
- D. 04SN0278 Finer Homes, Incorporated, Clover Hill District
- E. 04SN0282 Ronald J. Rost, Bermuda District
- F. 04SN0287 Greenbriar Development LLC, Bermuda District
- G. 04SN0297 William P. Sowers Construction, Midlothian District
- H. 04SN0299 St. Joseph's Catholic Church, Midlothian District
- I. 05SN0119 The Chesterfield County Board of Supervisors, Dale District

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